

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, July 7, 2009 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Michael Dahlby, Brian Flynn, CW King, Jason Anderson, Donald Baker, Dennis Doughty, Susan Zukowski.

City staff present: City Planner Jayson Smith, Assistant City Engineer Robbie Krejci, Police Chief Wayne Nehring, Parks & Recreation Director Bill Faherty, Fire Chief Tom Larson, Wastewater Supervisor George Hobbs.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Flynn/Doughty, all present voting aye, to approve the minutes of the regular council meeting of June 16. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

Dick Price, Canal Street, Chippewa Falls, spoke against the kennel license application of Bill Slaughter. Mr. Price owns the adjoining property and indicated there is not enough room between the properties to establish a kennel.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a public hearing at 6:33 PM regarding the taxicab business application of LeRoy Johnson, 24 W. Spring Street. No one appeared for or against and the hearing was subsequently closed.

COMMUNICATIONS

None

REPORTS

(a) Motion by Zukowski/Doughty to approve the minutes of the Board of Public Works meeting of June 22. **After a roll call vote, said motion passed unanimously.** Randy Wirtz, Strand & Associates, presented information on their firm and the design and technical services for proposed Phase I modifications to the Waste Water Treatment Plant.

(b) The minutes from the Special Plan Commission meeting of June 1 were presented. No action necessary.

APPLICATIONS

(a) Motion by Doughty/Zukowski, all present voting aye, to approve the list of fifty-four Operator (Bartender) licenses as recommended by the Police Department. **Motion carried.**

Randy Russell, Chippewa Falls, appeared to ask the Council to approve his Operator/Bartender application recommended to be tabled by the Police Department. **Motion by Flynn/Baker, all present voting aye,** to table this application as recommended by the Police Department. **Motion carried.**

Lawrence Thomas, Chippewa Falls, appeared to ask the Council to approve his Operator/Bartender application recommended to be tabled by the Police Department. **Motion by Flynn/King, all present voting aye,** to table this application as recommended by the Police Department. **Motion carried.**

APPLICATIONS(cont.)

(b) Motion by Doughty/Baker, all present voting aye, to approve the Application of LeRoy E. Johnson, 24 W. Spring Street, for a taxicab business license. **Motion carried.**

(c) Motion by Zukowski/Doughty, all present voting aye, to approve the Street Use Permit Application of Chippewa Falls Main Street for Krazy Daze on July 22 and 23. **Motion carried.**

(d) Motion by Doughty/Zukowski, all present voting aye, to approve the Street Use Permit Application of Chippewa Falls Main Street for August 8. **Motion carried.**

(e) Motion by Flynn/Baker, all present voting aye, to approve the Street Use Permit Application of Chippewa Foundation for the Pure Water Days Parade on August 8. **Motion carried.**

(f) Motion by Flynn/Zukowski, all present voting aye, to deny the Kennel License Application of Bill Slaughter, 101 E. Canal Street. **Motion carried.** Bill Slaughter explained he takes in disabled dogs, rehabilitates them and trains them to be inside dogs.

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

None

MAYOR'S REPORT

(a) Mayor Hoffman announced the City was awarded stimulus monies in the amount of \$1.95M from the Safe Drinking Water Loan Fund and \$660,000 toward the downtown entrance plan.

COUNCIL COMMITTEE REPORTS

(a) Motion by Anderson/Zukowski, all present voting aye, to approve the minutes of the Committee on Committees meeting of June 19. **Motion carried.**

(b) Motion by Flynn/Doughty, all present voting aye except King who voted nay, to approve the minutes of the Committee #1, Revenues, Disbursements, Water and Wastewater meeting of June 15. **Motion carried.**

(c) Motion by Doughty/Flynn to approve the minutes of the Committee #2, Labor Negotiations, Personnel, Policy & Administration meeting of July 1. After further discussion, there was a **motion by King** to amend the original motion and consider the items separately. **This motion failed for lack of a second. The original motion to approve the minutes passed after the following roll call vote: Aye – Doughty, Flynn, Dahlby, Anderson, Baker, Zukowski; Nay – King.**

REPORT OF OFFICERS

None

ORDINANCES

(a) The First Reading of Ordinance 2009-09 Entitled: An Ordinance Amending the Zoning Code of the City of Chippewa Falls was held. (Parcel 4412.7 from A-1 Agricultural to R-2 Two Family)

(b) The First Reading of Ordinance 2009-10 Entitled: An Ordinance Repealing a Portion of the Two Hour Restricted Parking Code Section, Section 7.09(2)(b) 24. of the Chippewa Falls Municipal Code was held.

(c) The First Reading of Ordinance 2009-11 Entitled: An Ordinance Repealing and Recreating a Portion of the Restricted Parking on City Owned Property Code Section, Section 7.09(2)(g) 4. of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) Motion by Anderson/Flynn to approve **Resolution 2009-18** Entitled: Resolution – Re-Plat of Wissota Green. **Said motion passed after the following roll call vote: Aye – Anderson, Flynn, Dahlby, Baker, Zukowski; Nay – King, Doughty.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

None

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by King/Zukowski** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and

Authorized/Handwritten Claims: \$287,329.68

CLOSED SESSION

None

ADJOURNMENT

Motion by Baker/Anderson, all present voting aye, to adjourn at 7:23 PM. **Motion carried.**

Minutes submitted by,

Lynne Bauer, City Clerk